

01-08-91 TUESDAY, JANUARY 8, 1991

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

1:00 O'CLOCK P.M.

Present: Supervisors Peter F. Schabarum, Kenneth Hahn,
Edmund D. Edelman, Deane Dana and Michael D. Antonovich,
Chairman

Absent: None

Invocation led by Father Niall F. O'Leary, Our Lady of Malibu
Church (4).

Pledge of Allegiance led by Paul Ignacio Lopez, Sr.,
Commander, Post No. 1053, Veterans of Foreign Wars of the
United States (5).

* * * * *

THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

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REPORT OF CLOSED SESSION

01-08-91.1 112

At its Closed Session of December 18, 1990, the Board of Supervisors appointed General Peter Digre as Director, Children's Services, effective January 1, 1991, at an annual salary of \$115,000 and instructed the Chief Administrative Officer to execute an at-will employment contract. Supervisors Schabarum, Dana and Antonovich voted in favor of the appointment, and Supervisors Hahn and Edelman voted in opposition to the appointment. AFTER DISCUSSION, ON MOTION OF SUPERVISOR EDELMAN, SECONDED BY SUPERVISOR HAHN, UNANIMOUSLY CARRIED, THE BOARD ORDERED THAT THE RECORD REFLECT SUPERVISORS HAHN AND EDELMAN VOTING IN SUPPORT OF PETER DIGRE'S APPOINTMENT TO DIRECTOR, CHILDREN'S SERVICES

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1:30 o'clock p.m.

01-08-91.2 114

Presentation of scroll to Frank Zolin, County Clerk/Executive Officer upon his retirement, as arranged by Supervisor Hahn.

01-08-91.3 114

Presentation of a plaque to Delta Uyenoyama, in recognition of his receiving the Circle of Service Award from the County Supervisors Association of California, as arranged by Supervisor Antonovich.

01-08-91.4 114

Presentation of a plaque to Joe Jelikovsky, Executive Director of Palisades Alternatives, who has dedicated more than 35 years to saving the lives of young people, as arranged by Supervisor Antonovich.

01-08-91.5 114

Presentation of scroll to the Human Relations Commission, proclaiming January 11 through 21, 1991, as "Dr. Martin Luther King, Jr. Birthday Week," as arranged by Supervisor Antonovich.

01-08-91.6 BOARD OF SUPERVISORS 1 - 19

01-08-91.6.1 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVE

01-08-91.6.2 118

Supervisor Schabarum

Elizabeth Barbieri Bragg+ (CRON NO. 90354LAC0039)
and C. A. Bud Welch+,
(CRON NO. 90354LAC0037)

County-wide Citizens Planning Council

Dorothy Bordenave+, Regional Library Councils
(Diamond Bar) (CRON NO. 90360LAC0036)

Harold L. Elterman+, Commission on Obscenity and
Pornography (CRON NO. 90354LAC0036)

Armando A. Moreno, Jr.+, Commission on
Alcoholism (CRON NO. 90354LAC0038)

Absent: None

Vote: Unanimously carried

01-08-91.6.3 2

Supervisor Edelman

Marjo Bernay, Filming Advisory Committee
(CRON NO. 90353LAC0007)

Ernest J. Friedman+, Productivity Commission
(CRON NO. 90353LAC0005)

Absent: None

Vote: Unanimously carried

01-08-91.6.4 2

Supervisor Dana

Dolores Irene Nason+, Commission on Obscenity and
Pornography APPROVE (CRON NO. 91002LAC0052)

Robert A. Rowe+, Los Angeles County Veterans'
Advisory Commission (CRON NO. 90365LAC0012)

Absent: None

Vote: Unanimously carried

01-08-91.7 BOARD OF SUPERVISORS (Continued)

01-08-91.7.1 2

Supervisor Antonovich

Darold D. Pieper+, Los Angeles County Delinquency and
Crime Commission (CRON NO. 90361LAC0001)

Patricia Jean Russell, Regional Planning Commission
(CRON NO. 91002LAC0057)

Geraldine Yvonne Ryerson-Cruz, Commission on Youth
(CRON NO. 90354LAC0040)

Absent: None

Vote: Unanimously carried

01-08-91.7.2 2

Los Angeles County Division League of California Cities

Raymond D. Mattingly and Eugene F. Moses, Los Angeles
County Water Advisory Commission
(CRON NOS. 91002LAC0059 AND 91002LAC0058)

Absent: Supervisors Schabarum and Antonovich

Vote: Unanimously carried

01-08-91.7.3 131 2.

Recommendation as submitted by Supervisor Hahn: Submit a letter to the Governor stating the Board's opposition to a reduction in the Renters' Tax Credit, and urging him to maintain the credit at the current level.

CONTINUE ONE WEEK (1-15-91) (CRON NO. 90365LAC0018)

Absent: None

Vote: Unanimously carried

01-08-91.7.4 122 3.

Recommendation as submitted by Supervisor Hahn: Appoint Daniel O. Ikemoto to the position of Auditor-Controller, effective immediately, at an annual base salary of \$125,000; and instruct the Chief Administrative Officer to execute a standard at-will employment agreement with Daniel O. Ikemoto and receive and file the Chief Administrative Officer's recommendation for a search firm. APPROVE (Relates to Agenda No. 20) (CRON NO. 91002LAC0005)

Absent: None

Vote: Supervisor Schabarum voted no on this action

01-08-91.8 BOARD OF SUPERVISORS (Continued)

01-08-91.8.1 3 4.

Recommendation as submitted by Supervisor Hahn: Authorize fifth step placement for Angie Montes, Supervisor's Staff Assistant III, effective January 14, 1991. APPROVE (CRON NO. 91002LAC0089)

Absent: Supervisors Schabarum and Antonovich

Vote: Unanimously carried

01-08-91.8.2 131 5.

Recommendation as submitted by Supervisor Edelman: Join with the Board of Education of the City of Los Angeles in designating the 1990's as "The Decade of Healthy Children;" instruct the Chief Administrative Officer, the Directors of Health Services and Mental Health to join in a collaborative planning process that integrates existing services to maximize the potential of all children within our common boundaries; and instruct the Chief Administrative Officer to invite other agencies, public and private, to join in this partnership to enhance the health of the children. CONTINUE ONE WEEK (1-15-91) (CRON NO. 90362LAC0063)

Absent: None

Vote: Unanimously carried

01-08-91.8.3 4 6.

Recommendation as submitted by Supervisor Edelman: Support AB 60 (Friedman), legislation which would call for the restoration of \$55 million to this year's child welfare allocation; and instruct the Chief Administrative Officer to draft a letter to the Governor, urging such

restoration of funds and indicating the further harm that children will suffer should an additional \$6.5 million be taken from Los Angeles County as a result of the case counting audit. APPROVE (CRON NO. 90361LAC0045)

Absent: Supervisors Schabarum and Antonovich

Vote: Unanimously carried

01-08-91.8.4 131 7.

Recommendation as submitted by Supervisor Antonovich: Endorse in concept a Statewide initiative to eliminate unfunded mandates; and instruct the County's Legislative representative in Sacramento to work with Assemblyman Chris Chandler in drafting the initiative. CONTINUE TWO WEEKS (1-22-91) (CRON NO. 90353LAC0052)

Absent: None

Vote: Unanimously carried

01-08-91.9 BOARD OF SUPERVISORS (Continued)

01-08-91.9.1 5 8.

Recommendation as submitted by Supervisor Antonovich: Request the Regional Planning Commission to initiate a public hearing on a revision to the Altadena Community Standards District, and to submit its

recommendations to the Board as soon as possible. APPROVE
(CRON NO. 90353LAC0022) Attachment on file in Executive Office.

Absent: Supervisors Schabarum and Antonovich

Vote: Unanimously carried

01-08-91.9.2 6 9.

Recommendation as submitted by Supervisor Antonovich: Approve ordinance extending for an additional year the graffiti removal program in the Fifth Supervisorial District; also instruct the Director of Public Works to develop recommendations to better address the graffiti problems throughout the County. APPROVE (Relates to Agenda No. 126) (CRON NO. 90361LAC0038)

Absent: Supervisors Schabarum and Antonovich

Vote: Unanimously carried

01-08-91.9.3 7 10.

Recommendation as submitted by Supervisor Antonovich: Adopt resolution waiving the permit filing fee for a zoning variance at 2746 Mayfield Ave., La Crescenta. APPROVE (CRON NO. 90361LAC0035) Attachment on file in Executive Office.

Absent: Supervisors Schabarum and Antonovich

Vote: Unanimously carried

01-08-91.10 BOARD OF SUPERVISORS (Continued)

01-08-91.10.1 8 11.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to pursue legislation that will require litigants to certify under penalty of perjury that they have investigated the facts and ownership of property prior to filing a complaint against any public entity. APPROVE (CRON NO. 90362LAC0079)

Absent: Supervisors Schabarum and Antonovich

Vote: Unanimously carried

01-08-91.10.2 9 12.

Recommendation as submitted by Supervisor Antonovich: Declare the week of January 11 through 21, 1991, as "Dr. Martin Luther King, Jr. Birthday Week," and urge all County residents to come together in a spirit of mutual respect and civic harmony. APPROVE (CRON NO. 90365LAC0019)

Absent: Supervisors Schabarum and Antonovich

Vote: Unanimously carried

01-08-91.10.3 10 13.

Recommendation as submitted by Supervisor Antonovich: Declare the week of May 6 through 11, 1991, as "Teen Expo '91 Week," throughout Los Angeles County. APPROVE (CRON NO. 91002LAC0013)

Absent: Supervisors Schabarum and Antonovich

Vote: Unanimously carried

01-08-91.10.4 11 14.

Recommendation as submitted by Supervisor Schabarum: Waive fee for the showmobile, in amount of \$750, excluding the cost of liability insurance, for use by the Chamber of Commerce of Baldwin Park for its Annual Anniversary Parade, to be held January 26, 1991. APPROVE (CRON NO. 90362LAC0022)

Absent: Supervisors Schabarum and Antonovich

Vote: Unanimously carried

01-08-91.11 BOARD OF SUPERVISORS (Continued)

01-08-91.11.1 12 15.

Recommendation: Declare Marvin E. Kaye elected to the office of Second Member and Norman S. Johnson elected to the office of Eighth Member, Board of Investments, for the term expiring December 31, 1993. APPROVE (CRON NOS. 90354LAC0035 AND 90354LAC0033)

Absent: Supervisors Schabarum and Antonovich

Vote: Unanimously carried

01-08-91.11.2 13 16.

Recommendation: Declare Robert A. (Bob) Stotelmeyer elected to the office of the Eighth Member and Richard Neil Shumsky elected to the office of Second Member, Board of Retirement for the term expiring December 31, 1993. APPROVE (CRON NOS. 90351LAC0008 AND 90354LAC0034) Attachment on file in Executive Office.

Absent: Supervisors Schabarum and Antonovich

Vote: Unanimously carried

01-08-91.11.3 14 17.

Recommendation: Approve Conflict of Interest and Disclosure Codes for various County departments, school districts and various other agencies, effective January 9, 1991. APPROVE (CRON NO. 90354LAC0012) Attachments on file in Executive Office.

Absent: Supervisors Schabarum and Antonovich

Vote: Unanimously carried

01-08-91.11.4 15 18.

Recommendation: Adopt resolution declaring intent to appoint two directors to fill the two current vacancies that occurred on November 26, 1990 and one unexpired term which will expire in 1992 on the Antelope Valley Resource Conservation District Board of Directors. APPOINT GIFFORD C. COLE, KARE ELLINGBO AND LEONARD W. GRIFFIN (Relates to Agenda No. 119) (CRON NO. 91002LAC0087)

Absent: Supervisors Schabarum and Antonovich

Vote: Unanimously carried

01-08-91.12 BOARD OF SUPERVISORS (Continued)

01-08-91.12.1 16 19.

Recommendation: Approve minutes of the November, 1990 meetings of the Board of Supervisors and Special Districts, for which the Board is the Governing body. APPROVE (CRON NO. 90365LAC0020)

Absent: Supervisors Schabarum and Antonovich

Vote: Unanimously carried

01-08-91.13 ADMINISTRATIVE OFFICER 20 - 29

01-08-91.13.1 122 20.

Recommendation: Approve the executive search firm of Norman Roberts and Associates, Inc., at a fixed fee of \$20,000, to recruit for the position of County Auditor-Controller; approve recruitment and selection process and position description; authorize the Chief Administrative Officer to pay the search firm's fees of \$20,000 and reimbursement of expenses up to \$10,000 with the total to be reimbursed from existing funds budgeted to the County Auditor-Controller; and appoint Daniel O. Ikemoto as Acting Auditor-Controller. RECEIVE AND FILE (Relates to Agenda No. 3) (CRON NO. 90345LAC0076)

Absent: None

Vote: Supervisor Schabarum voted no on this action

01-08-91.13.2 17 21.

Recommendation: Approve Terms and Conditions for a tax increment allocation agreement with the City of La Puente Redevelopment Agency for the proposed Redevelopment Plan for Redevelopment Project No. 1; authorize the Chief Administrative Officer and County Counsel to file documentation

and/or present oral testimony regarding the County's opposition to the Plan and the Environmental Impact Report at the scheduled public hearing, if a new tax increment allocation agreement cannot be negotiated; adopt resolution requesting reimbursement for the tax increment allocated to the Agency which are attributable to future tax rate increases and the two percent inflationary factor; and authorize County Counsel to institute litigation as is necessary to protect the County's legal position.

APPROVE (CRON NO. 90362LAC0044)

Absent: Supervisor Schabarum

Vote: Unanimously carried

01-08-91.14 ADMINISTRATIVE OFFICER (Continued)

01-08-91.14.1 18 22.

Recommendation: Approve amendments to Memoranda of Understanding for the Clerical and Office Services Employee Unit (Unit 111), Supervisory Clerical and Office Services Employee Unit (Unit 112) and Building Custodians Employee Representation Unit (Unit 201), to require certain civilian employees to wear uniforms to be issued by the Sheriff's Department. APPROVE (CRON NO. 90362LAC0045)

Absent: Supervisor Schabarum

Vote: Unanimously carried

01-08-91.14.2 19 23.

Recommendation: Adopt proclamation terminating the Local Emergency resulting from a severe storm that merged with high tides and surf to inflict major damage to King Harbor, City of Redondo Beach on January 17, 1988. APPROVE (CRON NO. 90362LAC0042)

Absent: Supervisor Schabarum

Vote: Unanimously carried

01-08-91.14.3 131 24.

Recommendation: Adopt Resolution and Notice of Intention to consider proposals for the private lease and development of a portion of County-owned property located at Olive View Medical Center, Sylmar (5); set May 1, 1991 at 9:30 o'clock a.m. for receipt of proposals. CONTINUE TWO WEEKS (1-22-91) (CRON NO. 90365LAC0021) Attachments on file in Executive Office.

Absent: Supervisor Schabarum

Vote: Unanimously carried

01-08-91.14.4 20 25.

Recommendation: Approve agreement with Blue Shield, to provide processing and payment of all claims incurred under the current contract, which have not been received by Blue Shield prior to January 1, 1991. APPROVE AGREEMENT NO. 64373 (CRON NO. 91002LAC0037)

Absent: Supervisor Schabarum

Vote: Unanimously carried

01-08-91.15 ADMINISTRATIVE OFFICER (Continued)

01-08-91.15.1 117 26.

Recommendation: Approve extended pay and benefits for Military Reservists called to active duty, as a result of the Iraq-Kuwait crisis, for a period not to exceed 180 days. APPROVE AND INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO SUBMIT RECOMMENDATIONS FOR THE BOARD'S REVIEW REGARDING THE CONTINUATION OF THE BENEFITS AT LEAST 30 DAYS PRIOR TO THE EXPIRATION OF THESE BENEFITS (Relates to Agenda No. 123) (CRON NO. 91002LAC0080)

Absent: None

Vote: Unanimously carried

01-08-91.15.2 21 27.

Recommendation: Approve payment of reward funds in the amount of \$10,000 to John Vogel, for information leading to the identification, apprehension and conviction of the person or persons responsible for the death of a young Chatsworth girl and the attempted murder of her young friend. APPROVE (CRON NO. 91002LAC0081)

Absent: Supervisor Schabarum

Vote: Unanimously carried

01-08-91.15.3 123 28.

Recommendation: Approve amendment to Fringe Benefit Memorandum of Understanding with Local 660, Los Angeles County Employees Association, SEIU AFL-CIO to provide for adjustments in the County subsidy for County-sponsored health insurance; subsidy for dental insurance that provides \$22.57 per month for each eligible employee; and employee contribution rates to Retirement Plan D based on the actuarial study, effective January 1, 1991; instruct the Auditor-Controller to make the appropriate payroll system changes necessary to implement the recommendations. APPROVE (Relates to Agenda No. 121)
(CRON NO. 91002LAC0082)

Absent: Supervisor Hahn

Vote: Supervisor Schabarum abstained from voting on this action

01-08-91.16 ADMINISTRATIVE OFFICER (Continued)

01-08-91.16.1 124 29.

Recommendation: Approve amendment to Fringe Benefit Memorandum of Understanding with the Coalition of County Unions, AFL-CIO to provide for

a one-year extension from October 1, 1991 through September 30, 1992; adjustments in the County contribution to the Choices Plan, effective January 1, 1991 and January 1, 1992; adjustments in the County subsidy toward health insurance for certain temporary and recurrent employees represented by the Coalition; provides for a reopener during April, 1991, on the dollar cap to the Thrift Plan, for the period of July 1, 1991 through June 30, 1992; reflects an adjustment in employee contribution rates to Retirement Plan D based on the actuarial study; and makes all applicable changes to be extended to nonrepresented employees except where the Flexible Benefit Plan and Savings Plan apply in lieu of the Choices Plan and the Thrift Plan; instruct the Auditor-Controller to make the appropriate payroll system changes necessary to implement the recommendations. APPROVE (Relates to Agenda No. 122) (CRON NO. 91002LAC0085)

Absent: Supervisor Hahn

Vote: Supervisor Schabarum abstained from voting on this action

01-08-91.17 AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES 30 - 31

01-08-91.17.1 22 30.

Recommendation: Approve agreement with the California Department of Food and Agriculture, in amount of \$70,000, at no cost to County, to perform multiresidue pesticide screening and analysis, for the period of November 1, 1990 through June 30, 1991. APPROVE AGREEMENT NO. 64381; INSTRUCT CHAIRMAN SIGN (CRON NO. 90351LAC0006) Attachment on file in Executive Office.

Absent: Supervisor Schabarum

Vote: Unanimously carried

01-08-91.17.2 23 31.

Recommendation: Approve agreements with the Cities of Burbank, La Verne, Santa Fe Springs and South Pasadena, in total amount of \$69,500, for weed abatement services, for the period of July 1, 1991 through June 30, 1996. APPROVE AGREEMENT NOS. 64382 THROUGH 64385; INSTRUCT CHAIRMAN SIGN (CRON NO. 90365LAC0004) Attachments on file in Executive Office.

Absent: Supervisor Schabarum

Vote: Unanimously carried

01-08-91.18 ARBORETA AND BOTANIC GARDENS 32

01-08-91.18.1 24 32.

Recommendation: Accept donation of a passenger tram from the South Coast Botanic Garden Foundation, Inc., valued at \$108,906.05. ACCEPT WITH THANKS (CRON NO. 90352LAC0003)

Absent: Supervisor Schabarum

Vote: Unanimously carried

01-08-91.19 ASSESSOR 33

01-08-91.19.1 25 33.

Recommendation: Authorize special step placements for the following:
APPROVE

Monica Anderson, Executive Secretary and
Rosa Mora, Public Information Assistant, effective
December 3, 1990 (CRON NO. 90352LAC0005)

Doug Evans, Supervising Appraiser, effective
December 10, 1990 (CRON NO. 90351LAC0007)

Absent: Supervisor Schabarum

Vote: Unanimously carried

01-08-91.20 BEACHES AND HARBORS 34

01-08-91.20.1 26 34.

Recommendation: Adopt resolution requesting a \$20 million loan from the
State Department of Boating and Waterways Small Craft Harbor Revolving

Fund, for development of the Playa Vista Boat Basin Project. ADOPT
(CRON NO. 90348LAC0034)

Absent: Supervisor Schabarum

Vote: Unanimously carried

01-08-91.21 CHILDREN'S SERVICES 35 - 36

01-08-91.21.1 27 35.

Recommendation: Approve amendment to agreement with PDQ Personnel Services, Inc., to increase the agreement amount by \$75,000, for provision of as-needed clerical services. APPROVE AGREEMENT NO. 62768, SUPPLEMENT 2; INSTRUCT CHAIRMAN SIGN (CRON NO. 90360LAC0009)

Absent: Supervisor Schabarum

Vote: Unanimously carried

01-08-91.21.2 28 36.

Recommendation: Approve agreements with A and W Maintenance, Inc., Empire Maintenance Co., Inc. and Rainbow Maintenance Co., Inc., at a total first-year cost of \$354,802, to provide custodial services at selected Department facilities, effective upon Board approval through November 30, 1993; also delegate authority to Director to extend the

contract for a maximum seven-month extension. APPROVE AGREEMENT
NOS. 64366 THROUGH 64368; INSTRUCT CHAIRMAN SIGN (CRON NOS. 90360LAC0020,
90360LAC0021 AND 90360LAC0022)

Absent: Supervisor Schabarum

Vote: Unanimously carried

01-08-91.22 COMMISSION FOR CHILDREN'S SERVICES 37

01-08-91.22.1 29 37.

Recommendation: Urge the Governor to communicate the State's interest in participating in the Child Care and Development Block Grant to the U.S. Department of Health and Human Services; and inform the Governor that Los Angeles County, through the Commission for Children's Services and the Child Care Advisory Board, would like to participate in the development of the California State Plan to implement the Child Care and Development Block Grant. APPROVE (CRON NO. 90360LAC0023)

Absent: Supervisor Schabarum

Vote: Unanimously carried

01-08-91.23 COMMUNITY AND SENIOR CITIZENS SERVICES 38 - 43

4-VOTE

01-08-91.23.1 30 38.

Recommendation: Accept 1991 Community Services Block Grant award from the State Department of Economic Opportunity, in amount of \$3,693,551, for the period of January 1, 1991 through December 31, 1991; approve allocation of the funds to various delegated agencies, effective January 1, 1991 through December 31, 1991; and authorize Director to negotiate and execute contracts; also Supervisor Hahn's recommendation to approve allocation of \$30,577, from the Second Supervisorial District's unallocated 1991 Community Action Board Community Services Block Grant funds, to Praises of Zion Baptist Church for homeless shelter services. APPROVE; ALSO APPROPRIATION ADJUSTMENT -- \$290,491 (CRON NOS. 90344LAC0024 AND 91004LAC0038)

Absent: Supervisor Schabarum

Vote: Unanimously carried

01-08-91.23.2 31 39.

Recommendation: Authorize Director to accept \$29,209 in Federal Emergency Management Agency IX grant funds for emergency food distribution. APPROVE; ALSO APPROPRIATION ADJUSTMENT -- \$29,209 (CRON NO. 90362LAC0041)

Absent: Supervisor Schabarum

Vote: Unanimously carried

3-VOTE

01-08-91.23.3 32 40.

Recommendation: Accept 1991 Low-Income Home Energy Assistance Program grant award from the State Department of Economic Opportunity, in amount of \$382,332; approve allocation of \$76,674 to Pacific Asian Consortium in Employment and Maravilla Foundation, Inc., to provide weatherization services, effective upon Board approval through December 31, 1991, with option to renew for the period of January 1, 1992 through December 31, 1992. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 90354LAC0050) Attachments on file in Executive Office.

Absent: Supervisor Schabarum

Vote: Unanimously carried

01-08-91.24 COMMUNITY AND SENIOR CITIZENS SERVICES (Continued)

01-08-91.24.1 33 41.

Recommendation: Approve agreement with Lujean Independence Transportation Specialists, at a fixed rate of \$137,093, for two van drivers to provide paratransit services to elderly persons in the unincorporated community of Antelope Valley, for the period of January 1, 1991 through December 31, 1993. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 91002LAC0071) Attachments on file in Executive Office.

Absent: Supervisor Schabarum

Vote: Unanimously carried

01-08-91.24.2 34 42.

Recommendation: Approve Qualifications List of service providers for JTPA Title III/EDWAAA basic readjustment services; approve the Private Industry Council Executive Director's recommendations for contractors to provide basic readjustment services to displaced workers from General Dynamics, effective upon Board approval through June 30, 1991; also authorize Director to negotiate contracts and any amendments thereto using the previously approved EDWAAA cost reimbursement contract and amendment documents. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 90362LAC0039)

Absent: Supervisor Schabarum

Vote: Unanimously carried

01-08-91.24.3 35 43.

Recommendation: Adopt resolution establishing a \$2.00 assessment on every \$10.00, or fraction thereof, on fines imposed for Disabled and Veterans Parking Violations for the Linkages Support Program; and instruct Director to return to the Board with funding recommendations after sufficient funds have been collected. ADOPT (CRON NO. 90362LAC0040)

Absent: Supervisor Schabarum

Vote: Unanimously carried

01-08-91.25 COMMUNITY DEVELOPMENT COMMISSION 44 - 47

01-08-91.25.1 36 44.

Recommendation: Approve separation agreement with the City of Huntington Park, severing the City from the Urban County Community Development Block Grant Program. APPROVE AGREEMENT NO. 64393; INSTRUCT CHAIRMAN SIGN (CRON NO. 90360LAC0005) Attachments on file in Executive Office.

Absent: Supervisor Schabarum

Vote: Unanimously carried

01-08-91.25.2 37 45.

Recommendation: Award Community Development Block Grant Advance contract to Little Tokyo Service Center, Inc., in amount of \$60,000 from the Third Supervisorial District's allocation of Community Development Block Grant funds for the Asian Pacific Multi-Ethnic Project for the Asian Pacific Elderly. APPROVE AGREEMENT NO. 64394; INSTRUCT CHAIRMAN SIGN (CRON NO. 90360LAC0003) Attachments on file in Executive Office.

Absent: Supervisor Schabarum

Vote: Unanimously carried

01-08-91.25.3 38 46.

Recommendation: Award contract to R and R Construction Co., in amount of \$87,173, for site and building facade improvements to be constructed at 14137-14147 Imperial Hwy. between Bona Vista Ave. and Valley View Ave., unincorporated area of Los Angeles County (1); authorize the Acting Executive Director, to approve contract change orders, in an amount not to exceed 20 percent of the original contract. APPROVE, INSTRUCT ACTING EXECUTIVE DIRECTOR TO SIGN (CRON NO. 90362LAC0037) Attachments on file in Executive Office.

Absent: Supervisor Schabarum

Vote: Unanimously carried

01-08-91.26 COMMUNITY DEVELOPMENT COMMISSION (Continued)

01-08-91.26.1 39 47.

Recommendation: Make finding that the Ernest Debs Park Improvements, Phase I, City of Bell (3), under the Community Development Block Grant Program will have no significant impact on the environment; and instruct Executive Director to order publication of a public notice. APPROVE (CRON NO. 90362LAC0038) Attachments on file in Executive Office.

Absent: Supervisor Schabarum

Vote: Unanimously carried

01-08-91.27 COUNTY CLERK/SUPERIOR COURT 48

01-08-91.27.1 40 48.

Recommendation: Approve ordinance authorizing the charging of a documentary handling fee of \$25 on specified filing fees on environmental impact reports filed with the County Clerk. SET FEBRUARY 14, 1991 AT 9:30 O'CLOCK A.M. FOR HEARING (Relates to Agenda No. 120) (CRON NO. 90353LAC0066)

Absent: Supervisor Schabarum

Vote: Unanimously carried

01-08-91.28 COUNTY COUNSEL 49

01-08-91.28.1 41 49.

Recommendation: Adopt findings and/or conditions, and approve Negative Declarations and Environmental Impact Reports, where applicable, on various tentative tract and/or parcel maps, conditional use, various other permits and/or variances. APPROVE CONDITIONAL USE PERMIT CASE NOS. 89-542-(4), AND 88-553(4) AND TENTATIVE TRACT MAP NO. 46964-(4) Original documents on file in Executive Office.

Absent: Supervisor Schabarum

Vote: Unanimously carried

01-08-91.29 FORESTER AND FIRE WARDEN 50 - 51

01-08-91.29.1 42 50.

Recommendation: Approve purchase orders with Los Angeles Rescue, Inc., in amount of \$8,720.41, for the acquisition of utility bags. APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 90347LAC0067) Attachments on file in Executive Office.

Absent: Supervisor Schabarum

Vote: Unanimously carried

01-08-91.29.2 125 51.

Recommendation: Acting as the Board of Directors of the Consolidated Fire Protection District, receive the proposal for providing protection, hazardous materials and emergency medical services from the District for the City of Covina (1) and instruct the Forester and Fire Warden to submit the proposal to the City; approve the City of Covina's Annexation Impact Report which declares that there would be no adverse effects upon the Consolidated Fire Protection District or the County; authorize the Forester and Fire Warden to negotiate, subject to Board approval, an annexation agreement for providing fire protection, hazardous materials, and emergency medical services to the City of Covina by the District.

CONTINUE TWO WEEKS (1-22-91); AND INSTRUCT THE FORESTER AND FIRE WARDEN TO REVISIT INDEPTH THE ANALYSIS THAT APPEARTAINS TO THE CITY OF COVINA AND PROVIDE AN UPDATED REPORT (CRON NO. 91002LAC0035) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

01-08-91.30 HEALTH SERVICES 52 - 66

4-VOTE

01-08-91.30.1 43 52.

Recommendation: Approve Notices of Cooperative Agreement with the Federal Centers for Disease Control, to provide funding for the period of August 1, 1990 through June 30, 1991 and to continue funding support for 17 existing County positions, for the Tuberculosis Control Program/AIDS. APPROVE; ALSO APPROPRIATION ADJUSTMENT -- \$161,000 (CRON NO. 91002LAC0074) Attachments on file in Executive Office.

Absent: Supervisor Schabarum

Vote: Unanimously carried

01-08-91.31 HEALTH SERVICES (Continued)

3-VOTE

01-08-91.31.1 44 53.

Recommendation: Approve amendment to agreement with Morrison, Inc., at no cost to County, to clarify certain agreement language and contractor billing procedures, for dietary services at Olive View Medical Center, effective upon Board approval. APPROVE AGREEMENT NO. 63473, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN (CRON NO. 90361LAC0010) Attachments on file in Executive Office.

Absent: Supervisor Schabarum

Vote: Unanimously carried

01-08-91.31.2 45 54.

Recommendation: Approve ordinance amending the County Code to establish monetary awards for the Nurse Recruitment Employee Award Program and to exclude such awards from deferred earnings, deferred compensation, thrift and savings benefits plans. APPROVE (Relates to Agenda No. 124) (CRON NO. 90353LAC0072)

Absent: Supervisor Schabarum

Vote: Unanimously carried

01-08-91.31.3 46 55.

Recommendation: Approve standard agreement with the State Department of Health Services, in amount of \$4,347,369, at no cost to County, for development and implementation of a Medically Indigent Care Reporting System, for the period of June 15, 1990 through October 1, 1991. APPROVE AGREEMENT NO. 64387; INSTRUCT CHAIRMAN SIGN (CRON NO. 90347LAC0057) Attachment on file in Executive Office.

Absent: Supervisor Schabarum

Vote: Unanimously carried

01-08-91.31.4 47 56.

Recommendation: Approve agreement with Diversified Transit, Inc., at an estimated cost of \$129,780, with a one-time only start-up cost of \$4,944, for provision of shuttle bus services at LAC/USC Medical Center, effective upon Board approval through June 30, 1993. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 90347LAC0056) Attachment on file in Executive Office.

Absent: Supervisor Schabarum

Vote: Unanimously carried

01-08-91.32 HEALTH SERVICES (Continued)

01-08-91.32.1 48 57.

Recommendation: Approve agreement with San Gabriel Valley Mosquito Abatement District, in amount of \$116,697, for provision of mosquito surveillance and control services, for the period of January 1, 1991 through December 31, 1991. APPROVE AGREEMENT NO. 64388; INSTRUCT CHAIRMAN SIGN (CRON NO. 90353LAC0069) Attachment on file in Executive Office.

Absent: Supervisor Schabarum

Vote: Unanimously carried

01-08-91.32.2 116 58.

Recommendation: Authorize Director to offer a renewal agreement to the Charles R. Drew University of Medicine and Science, with a maximum County obligation of \$4,062,374, for provision of patient care, medical teaching services, and supervision of postgraduate physicians at King/Drew Medical Center, for the period of January 1, 1991 through June 30, 1991; also authorize the waiver of repayment from Drew University for over-payments made under the previous agreement. APPROVE; INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO WORK WITH THE DIRECTOR OF HEALTH SERVICES ON THE CONCERNS OF THE CHARLES R. DREW UNIVERSITY OF MEDICINE AND SCIENCE (CRON NO. 90362LAC0033) Attachment on file in Executive Office.

Absent: None

Vote: Unanimously carried

01-08-91.32.3 49 59.

Recommendation: Approve and authorize Director to offer amendments to agreements to various trauma service hospitals; and offer physician billing procedures for various services to eligible physicians, to provide for distribution of Tobacco Tax funds for care provided to indigent patients in Fiscal Year 1990-91. APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 90355LAC0009) Attachments on file in Executive Office.

Absent: Supervisor Schabarum

Vote: Unanimously carried

01-08-91.33 HEALTH SERVICES (Continued)

01-08-91.33.1 50 60.

Recommendation: Approve amendment to agreement with I-ADARP, Inc., to add outpatient drug free counseling services for the adult population and offset the cost with a reduction in outpatient drug free counseling services provided for youths, effective upon Board approval. APPROVE AGREEMENT NO. 63274, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN (CRON NO. 90354LAC0046) Attachments on file in Executive Office.

Absent: Supervisor Schabarum

Vote: Unanimously carried

01-08-91.33.2 51 61.

Recommendation: Approve amendment to agreement with Sanus Preferred Providers West, Inc., to reduce the time for Sanus to reimburse the County for hospital services from forty-five to thirty days, in accordance with State law and to delete the provision for renegotiation of hospital service rates if the agency enters into agreements with other public or private hospitals at different rates, effective September 1, 1990. APPROVE AGREEMENT NO. 57299, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN (CRON NO. 90354LAC0041) Attachments on file in Executive Office.

Absent: Supervisor Schabarum

Vote: Unanimously carried

01-08-91.33.3 52 62.

Recommendation: Approve agreement with California Women's Commission on Alcohol and Drug Dependencies, with a maximum County obligation of \$45,000, totally offset by Federal Block Grant Alcoholism funds, for provision of alcohol-related services, effective upon Board approval through June 30, 1991. APPROVE AGREEMENT NO. 64378; INSTRUCT CHAIRMAN SIGN (CRON NO. 90354LAC0045) Attachments on file in Executive Office.

Absent: Supervisor Schabarum

Vote: Unanimously carried

01-08-91.34 HEALTH SERVICES (Continued)

01-08-91.34.1 53 63.

Recommendation: Accept donation of 385 Kodak X-Omatic C1 Cassettes with Kodak Lanex Regular Intensifying Screens from Eastman Kodak Co., valued at \$146,082. ACCEPT WITH THANKS (CRON NO. 91002LAC0073)

Absent: Supervisor Schabarum

Vote: Unanimously carried

01-08-91.34.2 54 64.

Recommendation: Approve and authorize Director to offer amendments to agreements with various emergency hospitals for emergency services for Fiscal Year 1990-91; and offer physician billing procedures to eligible physicians, to provide for the distribution of a portion of the Tobacco Tax funds available to non-County hospitals and physicians for indigent patients. APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 91002LAC0075)
Attachments on file in Executive Office.

Absent: Supervisor Schabarum

Vote: Unanimously carried

01-08-91.34.3 55 65.

Recommendation: Approve agreement with Homestead Hospice and Shelter, with a maximum County obligation of \$582,589, for provision of residential AIDS Shelter Services at the Padua House facility, Long Beach, effective

upon Board approval through June 30, 1991. APPROVE AGREEMENT NO. 64389;
INSTRUCT CHAIRMAN SIGN (CRON NO. 91002LAC0076) Attachments on file in
Executive Office.

Absent: Supervisor Schabarum

Vote: Unanimously carried

01-08-91.35 HEALTH SERVICES (Continued)

01-08-91.35.1 56 66.

Recommendation: Authorize special step placements for the following,
effective upon Board approval. APPROVE

Brian H. Cole, Health Physicist
(CRON NO. 90361LAC0007)

Karen Springstead, M.D.,
Physician Specialist, M.D.
(CRON NO. 90361LAC0005)

Fariorz Mazdisnian, M.D.,
Physician Specialist, M.D.
(CRON NO. 90353LAC0073)

Roseannah Lee, Occupational Therapy I
(CRON NO. 90353LAC0071)

Victoria Buford, Physical Therapy Supervisor I
(CRON NO. 90354LAC0043)

Gaye Lynn Miller, R.N., Nursing Instructor
(CRON NO. 90355LAC0010)

Maureen Valentine, Health Educator
(CRON NO. 90355LAC0014)

Absent: Supervisor Schabarum

Vote: Unanimously carried

01-08-91.36 INTERNAL SERVICES 67 - 72

01-08-91.36.1 57 67.

Joint recommendation with the Sheriff: Approve agreement with Bell Atlantic Business Systems, Inc., in amount of \$600,000, for maintenance of Digital Equipment Corporation computer equipment, effective February 1, 1991 through January 31, 1992. APPROVE AGREEMENT NO. 64386;
INSTRUCT CHAIRMAN SIGN (CRON NO. 90361LAC0020)

Absent: Supervisor Schabarum

Vote: Unanimously carried

01-08-91.37 INTERNAL SERVICES (Continued)

01-08-91.37.1 58 68.

Recommendation: Approve amendment to lease with Trammell-Crow Company, at a monthly rental rate of \$12,593.25, for the purpose of leasing additional office space and appurtenant parking, for the Martin Luther King, Jr./Drew Medical Center Patient Accounts Unit, City of Commerce (3). APPROVE AGREEMENT NO. 62230, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN (CRON NO. 90362LAC0059)

Absent: Supervisor Schabarum

Vote: Unanimously carried

01-08-91.37.2 59 69.

Joint recommendation with the Court Administrator of Santa Anita Municipal Court: Adopt drawings and specifications for Santa Anita Municipal Court, One-Court Addition, Monrovia (1), Specs. 4807, C.P. 70277; set February 5, 1991 for bid opening; also authorize Director to award contract. ADOPT AND ADVERTISE (CRON NO. 90351LAC0009)

Absent: Supervisor Schabarum

Vote: Unanimously carried

01-08-91.37.3 60 70.

Joint recommendation with the Director of Public Works: Approve purchase of real property interests in Parcels 6-41 and 41S.1, for public road and highway purposes, Whites Canyon Rd./Via Princessa, City of Santa Clarita (5). APPROVE (CRON NO. 90347LAC0040) Attachments on file in Executive Office.

Absent: Supervisor Schabarum

Vote: Unanimously carried

01-08-91.37.4 61 71.

Recommendation: Approve purchase orders/agreements. APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NOS. 90352LAC0025, 90354LAC0018, 90354LAC0019 AND 90355LAC0007) Attachments on file in Executive Office.

Absent: Supervisor Schabarum

Vote: Unanimously carried

01-08-91.38 INTERNAL SERVICES (Continued)

01-08-91.38.1 62 72.

Joint recommendation with Director of Parks and Recreation: Adopt drawings and specifications for Hollywood Bowl, Picnic Area Development, Los Angeles (3), Specs. 4841, C.P. 76111; set February 5, 1991 for bid opening; authorize Director to award contract. ADOPT AND ADVERTISE (CRON NO. 90360LAC0006)

Absent: Supervisor Schabarum

Vote: Unanimously carried

01-08-91.39 MENTAL HEALTH 73 - 74

01-08-91.39.1 63 73.

Recommendation: Approve agreements with the State Department of Mental Health for acceptance of AB 2912 Primary Intervention Program grants, in amount of \$118,273; and approve agreements with East Whittier School District, Whittier City School District and the Latin American Civic Association, in total amount of \$118,273, for provision of primary intervention services. APPROVE AGREEMENT NOS. 64390 THROUGH 64392; INSTRUCT CHAIRMAN SIGN (CRON NO. 90352LAC0020) Attachments on file in Executive Office.

Absent: Supervisor Schabarum

Vote: Unanimously carried

01-08-91.39.2 64 74.

Recommendation: Approve agreements with Social Model Recovery Systems, Inc., Step-Up on Second Street and Verdugo Mental Health Center, in total amount of \$1,125,875, with County match of \$62,086, for provision of mental health services, for the period of January 1, 1991 through June 30, 1991; authorize Director to amend the agreements for Fiscal Year 1990-91, provided that the County's total payments to the contractors under the agreements for the Fiscal year shall not exceed a change of ten percent from the applicable maximum contract amount, and provided further that the Board has appropriated sufficient funds in the Department's budget for all changes in each amendment to the agreements. APPROVE AGREEMENT NOS. 64370 THROUGH 64372; INSTRUCT CHAIRMAN SIGN (CRON NO. 90362LAC0047) Attachments on file in Executive Office.

Absent: Supervisor Schabarum

Vote: Unanimously carried

01-08-91.40 MUNICIPAL COURT 75

01-08-91.40.1 65 75.

Recommendation: Approve amendment to agreement with Pacific Keypunch Service, Inc., to reduce the contractor's current rates, increase estimated annual volumes of workload and increase the second-year expenditure limit by \$65,905, to cover an unanticipated increase in workload of data conversion services for the Municipal Court. APPROVE AGREEMENT NO. 60541, SUPPLEMENT 2; INSTRUCT CHAIRMAN SIGN (CRON NO. 90347LAC0041) Attachment on file in Executive Office.

Absent: Supervisor Schabarum

Vote: Unanimously carried

01-08-91.41 PARKS AND RECREATION 76

01-08-91.41.1 66 76.

Recommendation: Adopt drawings and specifications for Pool Rehabilitation Projects at Mona, Campanella, Lennox and Roosevelt Parks; set January 29, 1991 for bid opening. ADOPT AND ADVERTISE (CRON NO. 90362LAC0078)

Absent: Supervisor Schabarum

Vote: Unanimously carried

01-08-91.42 PUBLIC LIBRARY 77 - 78

01-08-91.42.1 67 77.

Recommendation: Approve agreement with Price Waterhouse and Connell and Associates, in amount not to exceed \$90,000, for provision of financial planning consultant services, for the period of January 1, 1991 through June 30, 1991. APPROVE AGREEMENT NO. 64377; INSTRUCT CHAIRMAN SIGN (CRON NO. 90347LAC0002) Attachment on file in Executive Office.

Absent: Supervisor Schabarum

Vote: Unanimously carried

01-08-91.43 PUBLIC LIBRARY (Continued)

01-08-91.43.1 68 78.

Recommendation: Authorize special step placement for Inez Rountree, Intermediate Typist Clerk, effective January 1, 1991. APPROVE
(CRON NO. 90362LAC0035)

Absent: Supervisor Schabarum

Vote: Unanimously carried

01-08-91.44 PUBLIC SOCIAL SERVICES 79

01-08-91.44.1 128 79.

Recommendation: Approve five-year agreement with the Law Offices of Devermont and Devermont, in amount of \$2,380,689, to provide representation services for General Relief recipients at their Supplemental Security Income Hearings, effective March 31, 1991; find that services under this agreement can be more economically and feasibly

performed by an independent contractor. CONTINUE ONE WEEK (1-15-91);
INSTRUCT THE DIRECTOR OF PUBLIC SOCIAL SERVICES TO PROVIDE THE BOARD WITH
DATA RELATED TO DETERMINING THE COST EFFECTIVENESS OF THE CONTRACT
(CRON NO. 90354LAC0017) Attachments on file in Executive Office.

Absent: Supervisor Hahn

Vote: Unanimously carried

01-08-91.45 PUBLIC WORKS 80 - 104

4-VOTE

01-08-91.45.1 69 80.

Recommendation: Authorize Aid to Cities, County's Highway Plan, City of
La Puente (1), in amount of \$53,000. ADOPT (CRON NO. 90347LAC0035)

Absent: Supervisor Schabarum

Vote: Unanimously carried

01-08-91.46 PUBLIC WORKS (Continued)

01-08-91.46.1 70 81.

Recommendation: Approve cooperative agreement with City of Irwindale (1), at a total estimated cost of \$208,000, with County cost of \$145,500, to construct missing roadway improvements on the west side of Irwindale Ave. APPROVE AGREEMENT NO. 64369; INSTRUCT CHAIRMAN SIGN (CRON NO. 90361LAC0023)

Absent: Supervisor Schabarum

Vote: Unanimously carried

01-08-91.46.2 115 82.

Recommendation: Approve agreement with Comarco, Inc., in amount of \$100,000, for a right of first refusal to develop certain parcels of land at Brackett Field and General Wm. J. Fox Airfield, for a period of one-year commencing on the date of Board approval and terminating 12 months thereafter, and for a right to extend the term up to four years by paying the annual rental fee of \$743,305 for the Brackett Field parcels and \$899,042 for the General Wm. J. Fox Airfield parcels. CONTINUE TWO WEEKS (1-22-91) AT 1:15 O'CLOCK P.M. (Relates to Agenda No. 84) (CRON NO. 91002LAC0025)

Absent: None

Vote: Unanimously carried

3-VOTE

01-08-91.46.3 71 83.

Recommendation: Authorize submission of grant applications through the State's 1990 Aeronautics Capital Improvement Program, in total amount of \$219,000, to provide 90 percent of the funds for slurry seal projects at Brackett Field and William J. Fox Airfield (1 and 5); and certify that ten percent matching funds are available for the work. APPROVE
(CRON NOS. 91002LAC0066 AND 91002LAC0067)

Absent: Supervisor Schabarum

Vote: Unanimously carried

01-08-91.47 PUBLIC WORKS (Continued)

01-08-91.47.1 115 84.

Recommendation: Approve agreement with Comarco, Inc., for the management, operation and maintenance services of the County's five airports (All Districts), for the period of March 1, 1991 through February 28, 2011; instruct Director to collect all applicable fees and deposit same in the Aviation Enterprise Fund for supporting the County's system of airports. CONTINUE TWO WEEKS (1-22-91) AT 1:15 O'CLOCK P.M. (CRON NO. 91002LAC0030)

Absent: None

Vote: Unanimously carried

01-08-91.47.2 72 85.

Recommendation: Approve Negative Declaration for the Beverly-Pico Storm Drain, City of Pico Rivera (1), and find the project will not have a significant effect on the environment; also authorize Director to carry out the project. APPROVE (CRON NO. 91002LAC0045)

Absent: Supervisor Schabarum

Vote: Unanimously carried

01-08-91.47.3 73 86.

Recommendation: Approve quitclaim of excess property to Henry M. and Mihoko Miki as Trustees of the Miki Trust, in amount of \$2,000, Sawtelle-Westwood Flood Control System, Sepulveda Channel, Parcel No. 46.1 (2). APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 90354LAC0003)

Absent: Supervisor Schabarum

Vote: Unanimously carried

01-08-91.47.4 74 87.

Recommendation: Approve quitclaim of excess property to Hideyo and Mitzi Takimoto, in amount of \$2,000, Sawtelle-Westwood Flood Control System, Sepulveda Channel, Parcel No. 46.2 (2). APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 90353LAC0032)

Absent: Supervisor Schabarum

Vote: Unanimously carried

01-08-91.48 PUBLIC WORKS (Continued)

01-08-91.48.1 75 88.

Recommendation: Ratify the Director's action to return unopened bids received for Project No. 9, Los Cerritos Drain, Units 1, 2 and 3, Cities of Long Beach and Lakewood (4); distribute an addendum to the plans and specifications; and to reschedule the bid opening date to January 8, 1991. APPROVE (CRON NO. 90361LAC0025)

Absent: Supervisor Schabarum

Vote: Unanimously carried

01-08-91.48.2 76 89.

Recommendation: Adopt plans and specifications for CC 1164, Bonelli Park Paving Project, City of San Dimas (1); set January 29, 1991 for bid opening; also authorize Director to award contract. ADOPT AND ADVERTISE (CRON NO. 90361LAC0033)

Absent: Supervisor Schabarum

Vote: Unanimously carried

01-08-91.48.3 77 90.

Recommendation: Adopt plans and specifications for the following projects; set February 5, 1991 for bid openings; also authorize Director to award contracts: ADOPT AND ADVERTISE

CC 6025 (FAU), Valley Blvd., vicinities of
Walnut, Industry and Pomona (1)
(CRON NO. 90358LAC0005)

CC 6038, Inglewood Ave., vicinity of Lennox (2)
(CRON NO. 90361LAC0028)

Abalone Avenue Drain, City of Torrance (4)
(CRON NO. 90361LAC0031)

Branton Drain, City of Carson (2)
(CRON NO. 90358LAC0006)

Couts Avenue Drain, City of Commerce (3)
(CRON NO. 90361LAC0027)

Absent: Supervisor Schabarum

Vote: Unanimously carried

01-08-91.49 PUBLIC WORKS (Continued)

01-08-91.49.1 78 91.

Recommendation: Ratify the Director's action to distribute an addendum to plans and specifications for CC 6026 (FAU) Santa Fe Springs (1), and to reschedule the bid opening date to December 27, 1990. APPROVE
(CRON NO. 90353LAC0063)

Absent: Supervisor Schabarum

Vote: Unanimously carried

01-08-91.49.2 79 92.

Recommendation: Approve quitclaim deed to Terry Q. Earll, Gitta Earll, Michael J. Barthelemy and Vivian Barthelemy, in amount of \$2,500, Santa Anita Wash, Parcel No. 48.1, City of Monrovia (1). APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 90347LAC0036)

Absent: Supervisor Schabarum

Vote: Unanimously carried

01-08-91.49.3 80 93.

Recommendation: Accept transfer and conveyance of the following storm drain facilities to the County Flood Control District, for future operation and maintenance: APPROVE Attachments on file in Executive Office.

Miscellaneous Transfer Drain No. 1276,
City of Rosemead (5) (CRON NO. 90346LAC0069)
Miscellaneous Transfer Drain No. 1116,
City of Covina (1) (CRON NO. 90347LAC0004)
Miscellaneous Transfer Drain No. 1137,
City of Covina (1) (CRON NO. 90347LAC0003)

Absent: Supervisor Schabarum

Vote: Unanimously carried

01-08-91.49.4 81 94.

Recommendation: Adopt resolution vacating an easement for sanitary sewer and drain field purposes, portion of Tract No. 25166, Vacation No. 286, vicinity of Lechuza Point (4). ADOPT AND RECORD (CRON NO. 90347LAC0005) Attachment on file in Executive Office.

Absent: Supervisor Schabarum

Vote: Unanimously carried

01-08-91.50 PUBLIC WORKS (Continued)

01-08-91.50.1 82 95.

Recommendation: Authorize Director to arrange for amendments to agreements with the Southern California Rapid Transit District, at an estimated cost of \$10,000, from the Fifth Supervisorial District's allocation of Proposition A funds, to extend the interagency transfer arrangement and the provision of selected support services for the Antelope Valley Commuter Services through June 30, 1991. APPROVE (CRON NO. 90354LAC0024)

Absent: Supervisor Schabarum

Vote: Unanimously carried

01-08-91.50.2 83 96.

Recommendation: Approve a program to promote trip reduction services in the North County area as part of the County's Proposition A Transportation Program; and approve agreement with Commuter Transportation Services, Inc., in amount of \$221,000, with County costs of \$17,650 from the Fifth Supervisorial District's allocation of Proposition A funds, to provide the services, effective upon Board approval. APPROVE AGREEMENT NO. 64380; INSTRUCT CHAIRMAN SIGN (CRON NO. 91002LAC0055) Attachment on file in Executive Office.

Absent: Supervisor Schabarum

Vote: Unanimously carried

01-08-91.50.3 84 97.

Recommendation: Approve Negative Declaration for Pathfinder Road Roadway Improvement Project, Rowland Heights area (1), and determine that the project will not have a significant effect on the environment; also authorize Director to carry out the project. APPROVE
(CRON NO. 90353LAC0023)

Absent: Supervisor Schabarum

Vote: Unanimously carried

01-08-91.50.4 85 98.

Recommendation: Approve supplemental agreement with the Southern California Edison Company, for transfer of additional street lighting systems in County Lighting Maintenance District 10045 to Edison (1).
APPROVE (CRON NO. 90353LAC0031) Attachment on file in Executive Office.

Absent: Supervisor Schabarum

Vote: Unanimously carried

01-08-91.51 PUBLIC WORKS (Continued)

01-08-91.51.1 86 99.

Recommendation: Demolish and remove substandard unsafe buildings and/or clean up property at the following locations: APPROVE
(CRON NOS. 90353LAC0045 AND 90354LAC0029)

2620 1/2 E. 135th St., Los Angeles (2)
15009-11 S. Atlantic Ave., Compton (2)
30058 W. Trevyelon St., Val Verde (5)
405 S. Bonita Ave., Kagel Canyon (5)

Absent: Supervisor Schabarum

Vote: Unanimously carried

01-08-91.51.2 87 100.

Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board, which provide for abatement of public nuisances for various properties in the First and Fifth Supervisorial Districts. APPROVE (CRON NOS. 90353LAC0060 AND 90353LAC0057)

Absent: Supervisor Schabarum

Vote: Unanimously carried

01-08-91.51.3 88 101.

Recommendation: Receive and file Los Angeles County Solid Waste Management Action Plan bi-weekly status report. APPROVE
(CRON NOS. 90353LAC0061 AND 91002LAC0021)

Absent: Supervisor Schabarum

Vote: Unanimously carried

01-08-91.51.4 89 102.

Recommendation: Adopt traffic regulation orders (1, 2, 3, 4 and 5).
ADOPT (CRON NOS. 90360LAC0018 AND 90361LAC0024)

Absent: Supervisor Schabarum

Vote: Unanimously carried

01-08-91.52 PUBLIC WORKS (Continued)

01-08-91.52.1 90 103.

Recommendation: Accept completed work and/or approve changes in work for various construction contracts. APPROVE CASH CONTRACT NOS. 2808N, 5155 (FAU), 5768, CLEANOUT OF CATCH BASIN, EAST MAINTENANCE AREA, UNIT 1; CLAREMONT OF CATCH BASIN, SOUTH MAINTENANCE AREA, UNIT 4, PENDORA DRAIN AND TRAFALGAR DRAIN Original documents on file in the Executive Office.

Absent: Supervisor Schabarum

Vote: Unanimously carried

01-08-91.52.2 91 104.

Recommendation: Approve documents related to tract and parcel maps.
Instruct Chairman to sign and County Counsel to act where required.
APPROVE TRACT MAP NOS. 34833 AND 47956

Absent: Supervisor Schabarum

Vote: Unanimously carried

01-08-91.53 REGIONAL PLANNING 105

01-08-91.53.1 126 105.

Recommendation: Approve ordinance amending the County Code, relating to outdoor displays in neighborhood business zones. APPROVE (Relates to Agenda No. 125) (CRON NO. 90355LAC0016)

Absent: Supervisor Hahn

Vote: Unanimously carried

01-08-91.54 SHERIFF 106 - 109

01-08-91.54.1 92 106.

Recommendation: Approve agreement with Toyota Motor Sales, U.S.A., Inc., at no cost to County, for use of two motor vehicles, effective upon Board approval. APPROVE AGREEMENT NO. 64375; INSTRUCT CHAIRMAN SIGN (CRON NO. 90353LAC0015) Attachments on file in Executive Office.

Absent: Supervisor Schabarum

Vote: Unanimously carried

01-08-91.54.2 93 107.

Recommendation: Approve agreement with the City of Santa Fe Springs, at no cost to County, for use of two motor vehicles by the Norwalk Sheriff's Station, effective upon Board approval. APPROVE AGREEMENT NO. 64376; INSTRUCT CHAIRMAN SIGN (CRON NO. 90355LAC0022)

Absent: Supervisor Schabarum

Vote: Unanimously carried

01-08-91.54.3 94 108.

Recommendation: Authorize special step placement for Jody Thurstan, Management Secretary V, effective upon appointment. APPROVE
(CRON NO. 90355LAC0005)

Absent: Supervisor Schabarum

Vote: Unanimously carried

01-08-91.54.4 95 109.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in total amount of \$13,701.91. APPROVE (CRON NOS. 90355LAC0023 AND 91002LAC0007)

Absent: Supervisor Schabarum

Vote: Unanimously carried

01-08-91.55 TREASURER AND TAX COLLECTOR 110 - 113

01-08-91.55.1 96 110.

Recommendation: Approve Report of Investment Transactions for the month of November, 1990. APPROVE (CRON NO. 90354LAC0047) Attachments on file

in Executive Office.

Absent: Supervisor Schabarum

Vote: Unanimously carried

01-08-91.55.2 97 111.

Recommendation: Accept compromise offer of settlement for James Guy, in amount of \$16,666.66, for inpatient and outpatient services at LAC/USC Medical Center and Rancho Los Amigos Hospital. APPROVE
(CRON NO. 91002LAC0049)

Absent: Supervisor Schabarum

Vote: Unanimously carried

01-08-91.55.3 98 112.

Recommendation: Authorize institution of suits for aid rendered for Manny Acosta, John N. Atkinson, Jose Casillas, Luis Cooper, Francisco Gonzales, Betty Harris, Leopold Hurtado and Jose Sanchez. APPROVE (CRON NO. 91002LAC0050)

Absent: Supervisor Schabarum

Vote: Unanimously carried

01-08-91.55.4 99 113.

Recommendation: Adopt Resolution ratifying the Tax, Equity and Fiscal Responsibility Act of 1982 hearing and authorizing the sale of \$25.0 million in Certificates of Participation for an insured health clinic program. ADOPT (CRON NO. 90361LAC0022) Attachment on file in Executive Office.

Absent: Supervisor Schabarum

Vote: Unanimously carried

01-08-91.56 MISCELLANEOUS COMMUNICATIONS 114 - 118

01-08-91.56.1 100 114.

Los Angeles County Employees Retirement Association's recommendation: Approve amendment to the By-laws of the Board of Retirement. APPROVE (CRON NO. 90347LAC0049)

Absent: Supervisor Schabarum

Vote: Unanimously carried

01-08-91.56.2 101 115.

Request from the City of San Gabriel for specified services to the City relating to the conduct of a Special Municipal Election to be held on March 5, 1991. APPROVE, INSTRUCT REGISTRAR-RECORDER TO COMPLY JURISDICTION TO PAY ALL COSTS (CRON NO. 90354LAC0004)

Absent: Supervisor Schabarum

Vote: Unanimously carried

01-08-91.56.3 102 116.

Request from the City of South El Monte for specified services to the City relating to the conduct of a Special Municipal Election to be held on February 5, 1991. APPROVE, INSTRUCT REGISTRAR-RECORDER TO COMPLY, JURISDICTION TO PAY ALL COSTS (CRON NO. 90354LAC0005)

Absent: Supervisor Schabarum

Vote: Unanimously carried

01-08-91.56.4 103 117.

Request from City of Los Angeles requesting for specified services to the City relating to the conduct of the General Municipal Election to the to be held April 9, 1991. APPROVE, INSTRUCT REGISTRAR-RECORDER TO COMPLY, JURISDICTION TO PAY ALL COSTS (CRON NO. 91002LAC0091) Attachments on file in Executive Office.

Absent: Supervisor Schabarum

Vote: Unanimously carried

01-08-91.57 MISCELLANEOUS COMMUNICATIONS (Continued)

01-08-91.57.1 104 118.

Request from City of Pomona for specified services to the City relating to the conduct of special Municipal Elections, to be held March 5, 1991 and April 16, 1991. APPROVE, INSTRUCT REGISTRAR-RECORDER TO COMPLY, JURISDICTION TO PAY ALL COSTS (CRON NO. 91002LAC0090) Attachments on file in Executive Office.

Absent: Supervisor Schabarum

Vote: Unanimously carried

01-08-91.58 ORDINANCES FOR INTRODUCTION 119 - 131

01-08-91.58.1 105 119.

Ordinance for introduction to appoint two directors to fill the two current vacancies that occurred on November 26, 1990 and one unexpired term which will expire in 1992 on the Antelope Valley Resource Conservation District Board of Directors. INTRODUCE, WAIVE READING AND PLACE ON FEBRUARY 12, 1991 AGENDA FOR ADOPTION
(Relates to Agenda No. 18) (CRON NO. 91002LAC0086)

Absent: Supervisor Schabarum

Vote: Unanimously carried

01-08-91.58.2 40 120.

Ordinance for introduction amending the County Code, Title 2 - Administration, relating to environmental impact report handling fees. SET FEBRUARY 14, 1991 AT 9:30 O'CLOCK A.M. FOR HEARING (Relates to Agenda No. 48) (CRON NO. 90353LAC0066)

Absent: Supervisor Schabarum

Vote: Unanimously carried

01-08-91.59 ORDINANCES FOR INTRODUCTION (Continued)

01-08-91.59.1 123 121.

Ordinance for introduction amending the County Code, Title 5 - Personnel, to implement an Amendment to the 1989-91 Fringe Benefit Memorandum of Understanding with Local 660, Los Angeles County Employees Association, SEIU, AFL-CIO to provide an increase in the County subsidy for County-sponsored health insurance and provide an increase in the County subsidy for dental insurance, effective January 1, 1991. INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 28) (CRON NO. 91002LAC0083)

Absent: Supervisor Hahn

Vote: Supervisor Schabarum abstained from voting on this action

01-08-91.59.2 124 122.

Ordinance for introduction amending the County Code, Title 5 - Personnel and Title 6 - Salaries, to implement an Amendment to the 1989-91 Fringe Benefit Memorandum of Understanding with the Coalition of County Unions, AFL-CIO (Coalition) to provide an increase in the County contribution to the Choices Plan, effective January 1, 1991 and January 1, 1992; provide an increase in the County subsidy for health insurance, effective January 1, 1991 and January 1, 1992 for certain monthly temporary and monthly recurrent employees who are not eligible for the Choices Plan; provide one member of the Thrift Plan Administrative Committee be appointed by the Coalition; establish County holidays for the extended term of the Coalition agreement; and extend sick leave buy back through the term of the new agreement. INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 29) (CRON NO. 91002LAC0084)

Absent: Supervisor Hahn

Vote: Supervisor Schabarum abstained from voting on this action

01-08-91.59.3 117 123.

Ordinance for introduction amending the County Code, Title 6 - Salaries, to provide that following termination of other paid military leave an employee who as a member of the California National Guard or a United States Military Reserve organization is called to active duty as a result of the Iraq-Kuwait crisis shall be entitled to receive regular County pay offset by military pay for a period not to exceed 180 days. INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 26) (CRON NO. 91002LAC0079)

Absent: None

Vote: Unanimously carried

01-08-91.60 ORDINANCES FOR INTRODUCTION (Continued)

01-08-91.60.1 106 124.

Ordinance for introduction amending the County Code, Title 5 - Personnel and Title 6 - Salaries, relating to the Nurse Recruitment Employee Award Program. INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 54) (CRON NO. 91004LAC0003) Original documents on file in Executive Office.

Absent: Supervisor Schabarum

Vote: Unanimously carried

01-08-91.60.2 127 125.

Ordinance for introduction amending the County Code, Title 22 - Planning and Zoning, to clarify the authority for outdoor advertising signs within neighborhood business zones. INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 105) (CRON NO. 90355LAC0016)

Absent: Supervisor Hahn

Vote: Unanimously carried

01-08-91.60.3 6 126.

Ordinance for introduction amending the County Code, Title 26 - Building Code, relating to the graffiti removal program in the Fifth Supervisorial District. INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 9) (CRON NO. 90361LAC0038)

Absent: Supervisor Schabarum

Vote: Unanimously carried

01-08-91.60.4 119 127.

Ordinance for introduction, amending the County Code, Title 4 - Revenue and Finance, imposing a five percent Utility Tax on gas, electricity and telephones. TAKEN OFF CALENDAR (Relates to Agenda No. 128) Original documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

01-08-91.61 ORDINANCES FOR INTRODUCTION (Continued)

01-08-91.61.1 119 128.

Ordinance for introduction, amending the County Code, Title 4 - Revenue and Finance, imposing a five percent Utility Tax on gas, electricity and telephone services in the unincorporated areas, exempting senior citizens who are receiving supplemental social security benefits. TAKEN OFF CALENDAR Original documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

01-08-91.61.2 119 129.

Ordinance for introduction, amending the County Code, Title 4 - Revenue and Finance, imposing a business license tax on amusement parks, including provisions that the tax will first be levied on 1991 admissions, taxes will be due on July 31, 1991 and delinquent if not paid by August 31, 1991, that admission revenues received pursuant to a written contract entered into prior to January 1, 1991 will be exempt from the tax, and that the tax will sunset on July 1, 1991. TAKEN OFF CALENDAR (Relates to

Agenda No. 130) Original documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

01-08-91.61.3 119 130.

Ordinance for introduction, amending the County Code, Title 4 - Revenue and Finance, imposing a business license tax on all businesses operating in the unincorporated areas of the County. TAKEN OFF CALENDAR Original documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

01-08-91.61.4 119 131.

Ordinance for introduction, amending the County Code, Title 4 - Revenue and Finance, imposing a business license tax on operators of waste disposal facilities. TAKEN OFF CALENDAR Original documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

01-08-91.62 ORDINANCES FOR ADOPTION 132 - 135

01-08-91.62.1 107 132.

Ordinance for adoption amending the County Code, Title 2 - Administration, relating to the authority of civilian investigators to make arrests and issue citations. ADOPT ORDINANCE NO. 91-0001 (CRON NO. 90338LAC0015)

Absent: Supervisor Schabarum

Vote: Unanimously carried

01-08-91.62.2 108 133.

Ordinance for adoption amending the County Code, Title 7 - Business Licenses, relating to licensure of ambulance drivers and ambulance attendants. ADOPT ORDINANCE NO. 91-0002 (CRON NO. 90354LAC0051)

Absent: Supervisor Schabarum

Vote: Unanimously carried

01-08-91.62.3 109 134.

Ordinance for adoption amending the County Code, Title 12 - Environmental Protection, relating to the disposal of solid waste at the Calabasas Landfill. ADOPT ORDINANCE NO. 91-0003 (CRON NO. 90347LAC0065)
Attachments on file in Executive Office.

Absent: Supervisor Schabarum

Vote: Unanimously carried

01-08-91.62.4 110 135.

Ordinance for adoption amending the County Code, Title 22 - Planning and Zoning, relating to the Marina del Rey Specific Plan. ADOPT ORDINANCE NO. 91-0004 (CRON NO. 90341LAC0013)

Absent: Supervisor Schabarum

Vote: Unanimously carried

01-08-91.63 MISCELLANEOUS

01-08-91.63.1 136.

Additions to the agenda requested by Board members and the Chief

Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

01-08-91.63.2 131 136-A.

Recommendation as submitted by Supervisor Antonovich: Urge the State Legislature to set the State excise taxes on alcoholic beverages at the National averages and to utilize the revenues generated to fund critical County health and mental health services. CONTINUE ONE WEEK (1-15-91)
(CRON NO. 91004LAC0022)

Absent: Supervisor Hahn

Vote: Unanimously carried

01-08-91.63.3 120 136-B.

Recommendation as submitted by Supervisor Schabarum: Approve the Director of Museum of Natural History's recommendation to approve and instruct the Chairman to sign agreement with the Museum of Natural History Foundation, for construction of seismic safety improvements to the East Wing of the Museum providing that to the extent sufficient funds are available, the County will appropriate the sum of \$514,000 in fiscal years 1991-92, 1992-93 and 1993-94, to reimburse the Foundation for the total renovation cost of \$1,542,000, and that the Foundation will immediately undertake construction of the improvements. APPROVE WITH THE UNDERSTANDING THAT THE BOARD WILL CONSIDER REPAYMENT DURING FUTURE BUDGET DELIBERATIONS; AND APPROVE AGREEMENT NO. 64379. THE BOARD ALSO ACKNOWLEDGED THAT FUNDING OF SEISMIC SAFETY PROJECTS SHOULD BE A CAPITAL PROJECTS FUNDING PRIORITY DURING BUDGET DELIBERATIONS (CRON NO. 91004LAC0031)

Absent: None

Vote: Unanimously carried

01-08-91.64 MISCELLANEOUS (Continued)

01-08-91.64.1 121 136-C.

Recommendation as submitted by Supervisor Schabarum: Approve recommendation of the Director of Museum of Natural History to approve and instruct the Chairman to sign agreement with the County, the Museum of Natural History Foundation and the Community Development Commission, to complete renovation and reconstruction of the Museum's Open Air Gallery for relocation of the Education Division's laboratory, classrooms and offices, at a total renovation cost of \$1,300,000 with the Foundation funding \$800,000 and the Community Development Commission funding \$500,000; also acting as the Board of Commissioners of the Community Development Commission, approve and instruct the Acting Director of the Community Development Commission to sign said agreement. APPROVE AGREEMENT NO. 64374 (CRON NO. 91004LAC0029)

Absent: None

Vote: Unanimously carried

01-08-91.64.2 129 137.

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

01-08-91.64.3 113

The Board determined the need to take action arose subsequent to the agenda being posted, pursuant to Government Code Section 54954.2(b)(2); and instructed the County Counsel to prepare for adoption by the Board an ordinance amending the existing boundary descriptions now contained in the Los Angeles County Code; and instructed the Director of Public Works and Registrar-Recorder to assist the County Counsel in preparing the necessary descriptions; instructed County Counsel to provide the Board with the date the 1990 census information will be available and the procedures the Board will have to follow in redrawing the district lines; and created a ten member Supervisorial District Boundary Review Committee to review the 1990 census figures and recommend any changes to the district boundaries, and requested each Supervisor to nominate two persons to serve on the committee.

Absent: Supervisor Schabarum

Vote: Unanimously carried

01-08-91.65 MISCELLANEOUS (Continued)

01-08-91.65.1 129

Recommendation as submitted by Supervisor Antonovich:
Support the negotiating efforts of the Department of Community and Senior Citizens Services to change the State requirement which mandates that Refugee Employment Training funds may only be used for those refugees who are on welfare; and send a letter to Governor Wilson and the County's Assembly and Senate delegation urging them to amend this new requirement.
INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF JANUARY 15, 1991 FOR CONSIDERATION

01-08-91.66 MISCELLANEOUS COMMUNICATIONS

01-08-91.66.1 111 A-5.

Reviewed and continued local emergency caused by the discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990. Original documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

01-08-91.66.2 130 139.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.
DAVID E. BRAHM

Discussions of topics not listed on the posted agenda and administrative requests by individual Supervisors for reports from Department Heads on various matters, as follows.

- The Board declared its intent to continue the Sunshine Canyon Landfill Expansion to January 29, 1991 at 10:30 o'clock a.m. and instructed the Executive Officer to notify interested parties.
-

01-08-91.66.3 132

On motion duly seconded and unanimously carried, the Board took the following action in commemoration of ceremonial occasions:

Motion by:

In recognition of:

Supervisor Hahn

Proclaim January 13, 1991
as "Pray for Peace Day"

01-08-91.66.4 133

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Schabarum

Robert R. Carnahan
Evelia Guadalupe Cavalheiro
William M. Gary
Dr. Gary D. Keele
Margaret E. McAllister
Eugene W. Neighbors
Padraic (Paddy) Seamus O'Kelly
Donald D. Pellegrino
Lawrence Raymond Pellissier
Hilda Taylor
Paul M. "Speedy" Wagner

Supervisor Hahn

Mrs. Gilda Allen
Ruth Claire Soukup
Mrs. Rosie Verdine

Supervisor Hahn, Antonovich
and (All members of the Board)

George Allen
Gilbert Lindsay

Supervisor Hahn and
Supervisor Antonovich
(Also ratified the

The Honorable Alfred E. Paonessa

lowering of flags at
all County buildings)

Supervisor Edelman

Dr. Paul Joseph
Reggie N. Newkirk
Ed Spritzer

Supervisor Dana

Josephine M. Charvat
Albert Gonzalves
Kathleen Hemes
Philip Culver Kelsey
Marica Maslac
Paul A. Zeltner

Supervisor Antonovich

Sergio Aguilar
Rick Ausili
Eva P. Bragg
Robert Brunzell
Shannon D. Danley
Joseph Eisenberg
Vincent Roy Fowler, II
Noreen Kilborn
John T. LaFollette
Steve Miller
Ella "Frenchy" Sherman

Meeting adjourned (Following Board Order No. 133).
Next meeting of the Board: Tuesday morning, January 15, 1991
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held January 8, 1991, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

Executive

of the Board of

MONTEILH

Officer-Clerk

Supervisors

By

JUNE SAVALA
Head Board

Clerk